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PROCIB-M-11
31 July 1959

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON PROCUREMENT OF FOREIGN PUBLICATIONS

Minutes of the Eleventh Meeting, 28 July 1959

MEMBERS PRESENT

AIR - Elias Bacha, alternate
LC - Lewis C. Coffin
NAVY - Lt. Cdr. D.L. Southall, alternate
NIM - Frank B. Rogers
NSA - [REDACTED] 25X9A8
NSF - Ralph O'Dette
STATE - Leo M. Goodman
CIA - [REDACTED] Chairman 25X1A9a
[REDACTED] Secretary

VISITORS

STATE - Charles E. Paine
CIA - [REDACTED] 25X1A9a

1. Approval of Minutes. Minutes of the tenth meeting were approved.
2. Trip Report by the Chairman. The Chairman reported on his trip to Europe, 18 May - 1 July 1959. His mission was to survey the availability of publications in Northern Italy of interest to the Library of Congress; graphics procurement in the Marseille area; International Conference on Information Processing in Paris; discussion of document indexing at SHAPE in Paris, and lectures on machine translation in England. Copies of the Chairman's report will be sent to PROCIB members.
3. United States Intelligence Board Matters. a. It was noted that at its 9 June meeting the Intelligence Board amended the First Annual Report of PROCIB.
b. From the minutes of this same meeting (USIB-M-42, 9 June 1959) the following is quoted: "In this connection, (Participation of Non-USIB Members) the Chairman referred to the excellent collaboration which had been received from non-Intelligence Board agencies in this work, and suggested that the Committee express the

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appreciation of the Board to those agencies." This has been done. c. The Chairman reported that in response to USIB memoranda on emergency planning (USIB-D-7.1/2 and 1/4) addressed to USIB Committee Chairman, he has requested [redacted] Chief Reference Librarian, CIA Library, to prepare a draft paper on this subject for PROCIB members by 1 September 1959. The draft will be circulated prior to and discussed at the 22 September meeting of PROCIB. d. USIB-D-3.2/1 requested contributions from USIB Committee Chairman to the Annual Report to the National Security Council on the Status of the Foreign Intelligence Program. The PROCIB Chairman read the PROCIB Secretary's contribution of 17 July 1959 to this request. e. The Chairman also noted for the record that on 24 June 1959 the Secretary had received the phone concurrences of the appropriate members, to the USIB call (USIB-D-1./5) to change committee charters in line with the establishment of a single US Intelligence Board. In connection with this, the DCID 2/5 is being revised and reprinted. Copies will be distributed to PROCIB members as soon as the revisions are received.

4. Proposed Commendation for Publications Officers Nethercut, Bradley and Various Local Employees. The State member commented on the draft letter from the Chairman to Mr. Hugh S. Cumming, Jr. (PROCIB-D-14) proposing that [redacted] be commended for their fine work. The State member recommended that the letter be sent (action completed 28 July 1959) and also reported that [redacted] will be replaced shortly by [redacted]. The State member then gave his recommendations on the draft version of another letter to Mr. Cumming proposing that certain local employees at selected U.S. posts abroad be commended for their faithful service. His revised version of the draft letter and citations was adopted with minor changes. The letter and citation has been sent to Mr. Cumming.

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5. Funding Library of Congress Accessions Indexes for Fiscal Year 1960. The Chairman announced that [redacted]

[redacted] preparation of its Monthly Index of Russian Accessions and its East European Accessions Index.

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[redacted] by the Library of Congress. A firm offer of \$25,000 has been received from NASA, and a tentative offer of \$10,000 from AEC in support of these programs, leaving a balance of \$65,000 still being sought by the Library of Congress. The Chairman urged that any of the other agencies that can do so should support the Indexes in order to avoid any possible curtailment in quality or scope.

6. Selected USSR Serial Publications Held by Procurement Committee Member Agencies. This list (PROCIB-D-13) had been distributed to the PROCIB members concerned for review as to release of the information therein to the Library of Congress in order for it to borrow such items as it lacks to make its collections more complete. Air, NSA, ONI and State members concurred (the Army member was contacted by phone). The Library of Congress representative on PROCIB will coordinate the necessary action.

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7. Check List of Communist Chinese Serial Publications. The list was prepared by CIA Library Acquisitions Branch for use in its program to keep its collections current and useful. Copies of the list had been distributed to all PROCIB members. During the discussion, the National Library of Medicine representative wished to go on record as requesting all surplus copies in the field of medicine for both Communist Chinese and USSR serial publications.
8. Status of PL 480 Program. The National Science Foundation and the Library of Congress representatives gave status reports on their respective programs for the use of foreign currencies available under Section 104 as amended (Public Law 480). The programs have been presented to the 86th Congress by the President and are now being considered by the Senate Appropriations Committee. The National Science Foundation is requesting \$2,000,000 and the Library of Congress \$2,464,050 for programs in Brazil, India, Indonesia, Israel, Pakistan, Poland, Spain, United Arab Republic and Yugoslavia. (For details, see Senate document No. 38, 86th Congress, 1st session).
9. Discussion of Evaluations. The State member gave a historical account of the development of procurement performance evaluations: the contribution of publications procured abroad, to the national security programs. He proposed that a new look be taken at this evaluation program, suggesting the approach of the evaluation of Joint Weekas, a similar procedure in effect to review the effectiveness of field reporting. A draft of the State member's proposal will be prepared for 2-3 posts and distributed to PROCIB for future discussion.
10. Announcement of Interest. Through the auspices of the Committee on American Library Resources on the Far East, of the Association for Asian Studies, the CIA Library recently acquired a positive microfilm of the National Bibliography of Communist China, 1949-February 1959. The Library of Congress Photoduplication Division will accept orders for positive microfilm copies of this important series.
11. Next Meeting. It was agreed not to hold a meeting in August. The next meeting will be in September.

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Secretary

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